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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/661,771	09/15/2003	Alan Kathman	DOC.059CIP1

30310
 DIGITAL OPTICS CORPORATION
 9815 DAVID TAYLOR DRIVE
 CHARLOTTE, NC 28262

CONFIRMATION NO. 7279
 OC000000014989257
 OC000000014989257

Date Mailed: 01/19/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/30/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.



TRACEY M. YOUNG
 2800 (571) 272-1644

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10/661,771	09/15/2003	Alan Kathman	DOC.059CIP1

47050
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 30 NORTH LASALLE STREET
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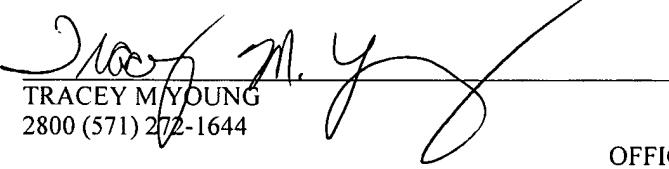
CONFIRMATION NO. 7279
 OC000000014989240
 OC000000014989240

Date Mailed: 01/19/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/30/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).


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